

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079338

Entity Name: ALL FLORIDA TELEPHONE, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

810 FENTRESS CT., STE 140
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

810 FENTRESS CT., STE 140
SUITE 401
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 59-3424738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ROBIN J
810 FENTRESS CT., STE 140
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

RIVERA, RICHARD M
810 FENTRESS CT., STE 140
DAYTONA BEACH, FL 32117 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD M. RIVERA

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, ROBIN J
Address: 810 FENTRESS CT., STE 140
City-St-Zip: DAYTONA BEACH, FL 32117

Title: VP () Delete
Name: WOOD, WILLIAM F
Address: 810 FENTRESS CT., STE 140
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, RICHARD M
Address: 810 FENTRESS CT., STE 140
City-St-Zip: DAYTONA BEACH, FL 32117

Title: D (X) Change () Addition
Name: WOOD, ROBIN J
Address: 810 FENTRESS COURT, SUITE 140
City-St-Zip: DAYTONA BEACH, FL 32117

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD M. RIVERA

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date